



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

September 27, 2005

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**JOINT RESOLUTIONS BETWEEN THE COUNTY OF LOS ANGELES
AND COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY,
ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION
DISTRICT NO. 14 OF LOS ANGELES COUNTY
(ANNEXATION NOS. 14-340, 14-343, 14-344, 14-345, 14-346, 14-347, 14-348)
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board and County Sanitation District No. 14 of Los Angeles County (County Sanitation District No. 14) based on the negotiated exchange of property tax revenue, related to various proposed annexations.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing body of County Sanitation District No. 4 has adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to several proposed annexations to County Sanitation District No. 14. In order for the Local Agency Formation Commission (LAFCO) for Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, must also adopt the attached Joint Resolutions.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. The adopted resolutions will transfer a zero share, as negotiated by County Sanitation District No. 4, of the annual property tax increment attributable to the tax rate areas affected by the annexations from the County and the other affected taxing entities to County Sanitation District No. 14 commencing in Fiscal Year 2006-07. There is no impact to the County's share of incremental property taxes for future years.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the Board of Directors of County Sanitation District No. 14 have adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to County Sanitation District No. 14.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. County Sanitation District No. 14 has adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

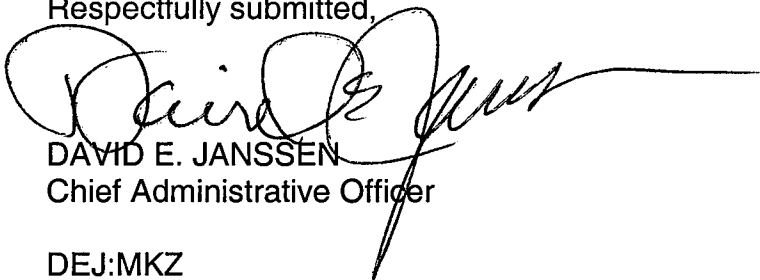
The Joint Resolutions have been approved as to form by County Counsel.

Honorable Board of Supervisors
September 27, 2005
Page 3

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and one original of each of the Resolutions to LAFCO, one copy of the letter and a copy of each of the Resolutions to the Chief Administrative Office, Office of Unincorporated Area Services and Special Projects, and one copy of the letter and each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David E. Janssen", with a long horizontal flourish extending to the right.

DAVID E. JANSSEN
Chief Administrative Officer

DEJ:MKZ
DD:AB:os

Attachments

c: Auditor-Controller
County Counsel

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 340
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

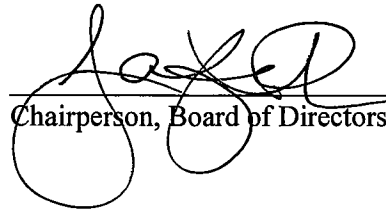
WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 340*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 340* is approved.
2. No additional transfer of property tax revenues shall be made from any other taxing agencies as a result of this annexation.

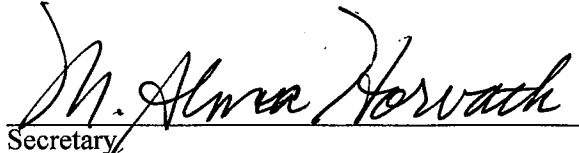
The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 24 2005

Date

(SIGNED IN COUNTERPART)

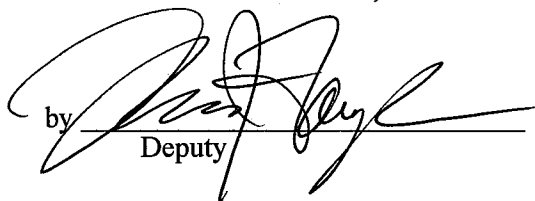
The foregoing resolution was on the _____ day of _____, 2005, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

by _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

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(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 343
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

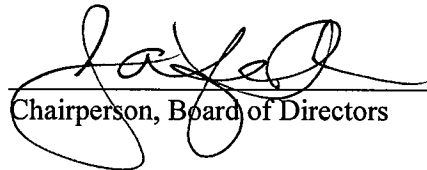
WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 343*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 343* is approved.
2. No additional transfer of property tax revenues shall be made from any other taxing agencies as a result of this annexation.

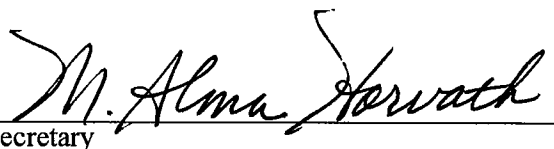
The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 24 2005

Date

(SIGNED IN COUNTERPART)

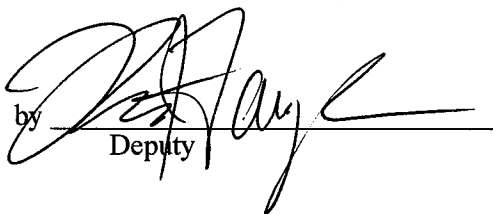
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VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

by _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

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**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 344
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and


WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 344*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 344* is approved.
2. No additional transfer of property tax revenues shall be made from any other taxing agencies as a result of this annexation.


The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 24 2005

Date

(SIGNED IN COUNTERPART)

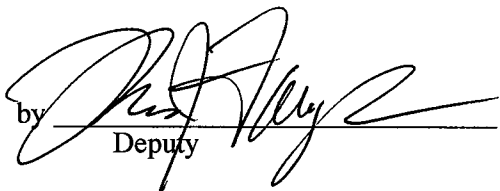
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VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

by _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

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**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 345
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

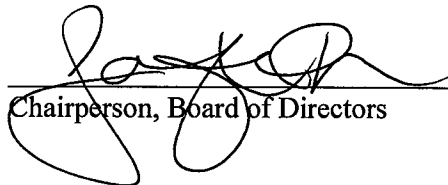
WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 345*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 345* is approved.
2. No additional transfer of property tax revenues shall be made from any other taxing agencies as a result of this annexation.

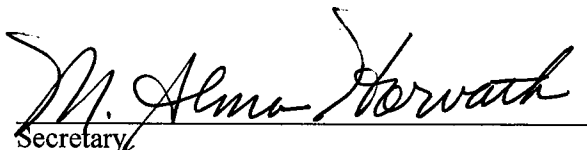
The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 24 2005

Date

(SIGNED IN COUNTERPART)

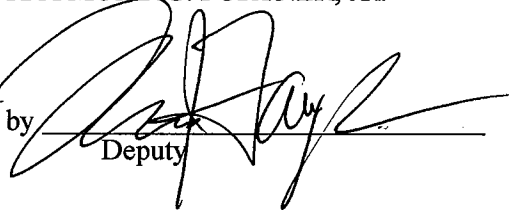
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VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

by _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

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(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 346
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 346*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 346* is approved.
2. No additional transfer of property tax revenues shall be made from any other taxing agencies as a result of this annexation.

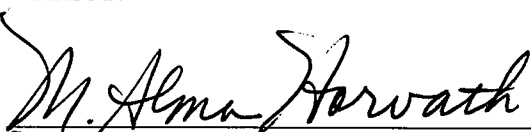
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COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

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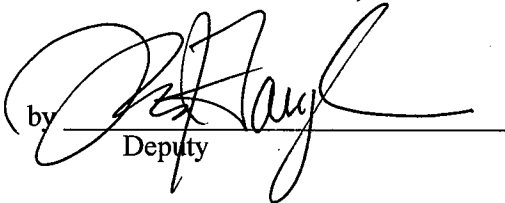
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VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

by _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

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(SIGNED IN COUNTERPART)

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 347
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

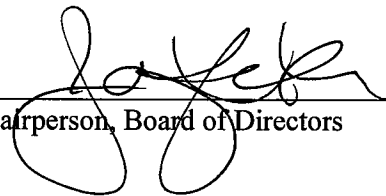
WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 347*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 347* is approved.
2. No additional transfer of property tax revenues shall be made from any other taxing agencies as a result of this annexation.


The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

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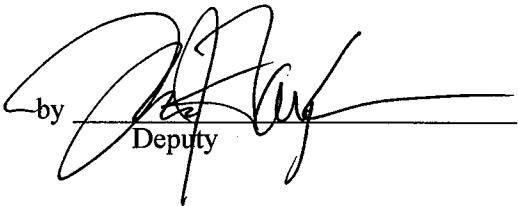
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VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

by _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

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**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND
THE BOARD OF DIRECTORS OF COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY
APPROVING ZERO PROPERTY TAX REVENUE EXCHANGE
RESULTING FROM ANNEXATION NO. 348
TO COUNTY SANITATION DISTRICT NO. 14**

WHEREAS, pursuant to Section 99 and 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change, the governing bodies of all local agencies whose service area or service responsibilities would be altered by such change must determine the amount of property tax revenues to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; and

WHEREAS, the governing bodies of the agencies signatory hereto consent to zero property tax revenue exchange as a result of the annexation to County Sanitation District No. 14 of Los Angeles County entitled *Annexation No. 348*;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The property tax revenue exchange resulting from the annexation of territory to County Sanitation District No. 14 of Los Angeles County in the annexation entitled *Annexation No. 348* is approved.

2. No additional transfer of property tax revenues shall be made from any other taxing agencies as a result of this annexation.


The foregoing resolution was adopted by the Board of Directors of County Sanitation District No. 14 of Los Angeles County, signatory hereto.

COUNTY SANITATION DISTRICT NO. 14
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

AUG 24 2005

Date

(SIGNED IN COUNTERPART)

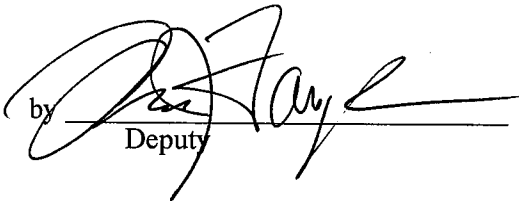
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VIOLET VARONA-LUKENS, Executive Officer-
Clerk of the Board of Supervisors of
the County of Los Angeles

by _____
Deputy

APPROVED AS TO FORM
BY COUNTY COUNSEL

RAYMOND G. FORTNER, JR.

by  _____
Deputy

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(SIGNED IN COUNTERPART)